



City Hall | 2nd Floor | Council Chambers
776 NE 125TH Street
North Miami, FL 33161

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

(Sgt. *Crystal Thompson*, North Miami Police Department)

3. INVOCATION

(Rabbi *Larry Tuchinsky*, Beth Moshe Congregation in North Miami)

4. ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

5. SPECIAL PRESENTATION(S)

- ◆ Certificate of Recognition presented to “Officer of the Month - March 2018” Ofc. *Dagorberto Andollo*
- ◆ Annual Audit Report & Comprehensive Annual Financial Report (CAFR) by RSM US LLP an Audit, Tax and Consulting Firm

6. CITY EVENT(S) – ANNOUNCEMENT

7. CITY PROJECT(S) UPDATE - NONE

8. CONSENT AGENDA

*UNLESS A MEMBER OF THE CITY COUNCIL WISHES TO REMOVE A SPECIFIC ITEM FROM THIS PORTION OF THE AGENDA, TABS **A** THROUGH **D** CONSTITUTE THE CONSENT AGENDA. THESE RESOLUTIONS AND ITEMS ARE SELF-EXPLANATORY AND ARE NOT EXPECTED TO REQUIRE ADDITIONAL REVIEW OR DISCUSSION. THESE ITEMS WILL BE RECORDED AS INDIVIDUALLY NUMBERED RESOLUTIONS, ADOPTED UNANIMOUSLY BY THE FOLLOWING MOTION: “... THAT THE CONSENT AGENDA COMPRISED OF TABS **A** THROUGH **D** ADOPTED...”*

[TAB A]

APPROVAL OF MINUTES – Regular Council Meeting – April 10, 2018

Sponsored by: Michael A. Etienne, City Clerk

[TAB B]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, AUTHORIZING THE CITY MANAGER TO EXECUTE INTERLOCAL AGREEMENTS WITH THE FLORIDA RESILIENCY AND ENERGY DISTRICT, THE FLORIDA PACE FUNDING AGENCY, AND OTHER QUALIFYING PACE AGENCIES IN ACCORDANCE WITH SECTION 163.01, FLORIDA STATUTES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

[TAB C]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST OPTION TO RENEW CONSULTING AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND BECKER & POLIAKOFF, P.A., TO CONTINUE TO PROVIDE THE CITY WITH FEDERAL LOBBYING SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

[TAB D]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE AGGREGATE AMOUNT NOT TO EXCEED FORTY THOUSAND DOLLARS (\$40,000.00), ON AN ANNUAL BASIS, FOR THE PURCHASE OF OEM PARTS, ENGINE AND TRANSMISSION REPAIRS, PIGGYBACKING THE CITY OF MIAMI, INVITATION FOR BID NO. 291272; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Alberto Destrade, Purchasing Director

9. PUBLIC HEARINGS – RESOLUTIONS, ORDINANCES, ZONING, LAND USE ITEMS, ETC.

9. A. RESOLUTIONS

[TAB E]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CO-DESIGNATING A PORTION OF NORTHEAST 123RD STREET FROM NORTHEAST 6TH AVENUE TO NORTHEAST 10TH AVENUE TO BE KNOWN AS “JOSEPH EMMANUEL ‘MANNO’ CHARLEMAGNE WAY”; AUTHORIZING THE CITY MANAGER TO ALLOCATE AND EXPEND THE REQUIRED FUNDS TO COVER THE COSTS FOR SIGNAGE, AND TO DO ALL THINGS NECESSARY TO EFFECTUATE THE CO-DESIGNATION; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Mayor Smith Joseph, D.O., Pharm.D.

[TAB F]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, URGING THE MIAMI DADE COUNTY COMMISSIONERS TO DENY THE PROPOSAL TO EXTEND THE SR-836 “KENDALL PARKWAY” PROJECT PAST THE 2020 URBAN DEVELOPMENT BOUNDARY AND EXPRESSING CONCERN OVER THE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES’ POSITION AS THE APPLICANT FOR THIS PROPOSAL; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: Councilman Scott Galvin, District 1

9. B. LEGISLATIVE MATTER(S) – NONE

9. C. QUASI-JUDICIAL ITEM(S)

[TAB G]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING AN APPLICATION FOR A CONDITIONAL USE PERMIT, IN SUBSTANTIALLY THE ATTACHED FORM, ALLOCATING SIXTY-TWO (62) RESIDENTIAL UNITS FROM THE PRIMARY POOL OF TWO THOUSAND FIVE HUNDRED (2,500) OF FLOATING RESIDENTIAL UNITS RESERVED FOR THE NEIGHBORHOOD REDEVELOPMENT OVERLAY (NRO) DISTRICT, FOR A PROPOSED 6-STORY, 67-UNIT, MULTIFAMILY RESIDENTIAL DEVELOPMENT ON THE 1.1 ACRE REAL PROPERTY, GENERALLY LOCATED AT 840 N.E. 130 STREET AND SPECIFICALLY IDENTIFIED WITH MIAMI-DADE COUNTY FOLIO NUMBER: 06-2230-013-0110, IN ACCORDANCE WITH ARTICLE 4, DIVISION 4, SECTION 4-205(B) & SECTION 4-305, AND ARTICLE 3, DIVISION 4, SECTIONS 3-402 THROUGH 3-407 OF THE CITY OF NORTH MIAMI CODE OF ORDINANCES, CHAPTER 29, ENTITLED “LAND DEVELOPMENT REGULATIONS”; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Tanya Wilson-Sejour, Planning, Zoning, and Development Director

10. REQUESTS-PETITIONS-COMMUNICATIONS

[TAB H]

DISCUSSION REGARDING APPROPRIATING THE UPFRONT BASE RENT FOR COSTCO TO THE SUPER RESERVE.

Sponsored by: Councilman Philippe Bien-Aime, District 3

11. CITIZENS’ FORUM

12. COUNCIL REPORTS

- Mayor Smith Joseph, D.O., Pharm.D.
- Vice Mayor Carol Keys, Esq.
- Councilman Philippe Bien-Aime
- Councilman Alix Desulme
- Councilman Scott Galvin

13. CITY CLERK’S REPORT

14. CITY ATTORNEY’S REPORT

15. CITY MANAGER’S REPORT

16. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH CODE SECTIONS 2-401, ALL LOBBYISTS SHALL REGISTER WITH THE OFFICE OF THE CITY CLERK WITHIN FIVE (5) BUSINESS DAYS OF BEING RETAINED AS A LOBBYIST OR BEFORE ENGAGING IN ANY LOBBYING ACTIVITIES, WHICHEVER SHALL COME FIRST.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN 4 DAYS PRIOR TO THE PROCEEDING. TELEPHONE NUMBER (305) 893-6511, EXT. 13000, FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE 711 OR YOU MAY CONTACT 1-800-955-8771 FOR THE FLORIDA RELAY SERVICE FOR ASSISTANCE.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF NORTH MIAMI WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT THE OFFICE OF THE CITY CLERK, (305) 893-6511, EXT. 13000. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY’S WEBSITE AT WWW.NORTHMIAMIFL.GOV.

TWO OR MORE MEMBERS OF THE CITY COUNCIL AND OTHER CITY BOARDS MAY BE IN ATTENDANCE AT THIS MEETING. THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, 776 N.E. 125TH STREET, NORTH MIAMI, FL 33161, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.

ALCOHOLIC BEVERAGE SYMBOLS

- 1-COP Beer only, Consumption on Premises
- 2-COP Beer and Wine, Consumption on Premises
- 4-COP Beer, Wine and Alcohol, Consumption on Premises
- 1-APS Beer, Package Sales Only
- 2-APS Beer and Wine, Package Sales Only
- 3-APS Beer, Wine and Alcohol, Package Sales Only

ZONING SYMBOLS

- R-1 Residential Estate District
- R-2 Single-Family District
- R-4 Multi-Family District
- R-5 Multi-Family District
- R-6 Multi-Family District
- RO Residential Office District

ZONING SYMBOLS (con’t)

- C-1 Commercial District
- C-3 Commercial District
- C-2BE Commercial District
- C-2BW Commercial District
- M-1 Industrial District
- PU Public Use District
- PD Planned Development District
- AOD Arts, Culture and Design Overlay District
- NRO Neighborhood Redevelopment District